

## MEETING OF THE FACULTY SENATE

Monday, November 16, 2015

2:00 p.m.

Bill Bedford Faculty Senate Meeting Room (SU-30)

### AGENDA

The Faculty Senate reserves the right to modify the order of business as it deems appropriate.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES: November 9, 2015
- III. PUBLIC COMMENT (not to exceed three minutes)
- IV. ANNOUNCEMENTS
- V. AGENDA CHANGES
- VI. REPORTS (Not to exceed two minutes each)
  - A. Strategic Planning Council – Greg Larson
  - B. Governing Board – Greg Larson
  - C. Interim President Gonzales/Interim Vice President Sourbeer – Greg Larson
  - D. Palomar Faculty Federation – Teresa Laughlin/Shannon Lienhart
  - E. Faculty Service Area Committee – Greg Larson
  - F. Student Services Planning Council
  - G. Budget Committee – Joel Glassman
  - H. Instructional Planning Council – Jackie Martin
  - I. Learning Outcomes Council – Marty Furch/Wendy Nelson
  - J. Student Success & Equity Council
  - K. ASG
  - L. Academic Technology Committee – Lillian Payn
  - M. Human Resources Planning Council – Chris Sinnott
  - N. Finance/Administrative Services Planning Council
  - O. Other Reports
- VII. ACTION
  - A. Committee Appointments/Elections
    - 1. Confirmations
    - 2. Elections
  - B. Curriculum
    - 1. Consent Calendar
    - 2. Other
  - C. Student Equity Plan
  - D. Governance Structure Group Request: Tutoring Committee
  - E. Statewide Academic Senate Diversity Award
- VIII. INFORMATION ITEMS
  - A. Distinguished Faculty Award Committee
  - B. Professional Development Contracts
  - C. Faculty Senate Goals
  - D. Constitutional Review Committee
  - E. Part-Time Faculty Online Application Process
  - F. Contracts with Outside Vendors
  - G. Accreditation Report/Recommendations
  - H. Policies & Procedures
- IX. ADJOURNMENT

### Faculty Senate

Albistegui-Dubois,  
Richard  
Carrillo, Melinda  
Cunningham, April  
Ferreiro, Jenny  
Glassman, Joel  
Hernandez, Sergio  
Kelber, Barb  
Larson, Greg  
Laughlin, Teresa  
Lawson, Lawrence  
Lienhart, Shannon  
Martin, Jackie  
McDonough, Pam  
Payn, Lillian  
Ritt, Travis  
San Juan, Seth  
Sinnott, Chris  
Towfiq, Fari